

**MEETING AGENDA**

Texas Appraiser Licensing & Certification Board
Room 170, TALCB Headquarters Office
Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Monday, July 14, 2014, 1:30 p.m.

CALL TO ORDER

1. Call to order and pledges of allegiance
2. Roll call and discussion and possible action to excuse Board member absences, if any

PUBLIC COMMENTS

3. Comments from members of the public regarding non-agenda items

PENDING BUSINESS

4. Discussion and possible action regarding public comments received from Don Griffin at the February 2014 Board meeting

NEW BUSINESS

5. Discussion and possible action regarding 22 Tex. Admin. Code §157.31, Investigative Conference
6. Discussion and possible action regarding process for handling public information requests
7. Discussion and possible action regarding the receipt of regular communications and briefings from the Commissioner about issues brought before the Board
8. Discussion and possible action regarding the performance and duties of the Commissioner



TEXAS

APPRAISER LICENSING & CERTIFICATION BOARD

EXECUTIVE SESSION

9. Executive session:
 - a. Tex. Gov't Code §551.071 – Consultation to receive advice from legal counsel
 - b. Tex. Gov't Code §551.074 – Personnel Matters: discussion relating to the performance and duties of the Commissioner.

OTHER BUSINESS

10. Request for potential future meeting agenda items
11. Discussion and possible action to schedule future meeting dates
12. Adjourn

The Texas Appraiser Licensing and Certification Board may meet with its attorney in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't Code, §551.071 and §551.074.